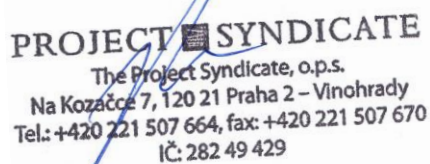



PROJECT SYNDICATE

THE WORLD'S OPINION PAGE

October 23, 2013, PROJECT SYNDICATE BOARD OF TRUSTEES ANNUAL CONFERENCE MINUTES

1. The Board requested that the Director look into better conference call facilities
2. The Board reviewed the mid-year financial statements and budget.
3. The Board reviewed the forthcoming website, scheduled to launch November 7th.
4. The Director presented several new initiatives on Education, the Environment, and Data Journalism to the board.
5. The Director also summarized the first six months of the Gates initiative launched January 1, 2013.
6. The Director made an official request to secure larger, more suitable office space.
7. The Board approved the new office space, but requested a two year budget projection.
8. The Board tentatively set the date for the end of the year meeting for December 9th in Prague.



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